

2005 DRAFTING REQUEST

Bill

Received: **01/12/2005**

Received By: **mlief**

Wanted: **As time permits**

Identical to LRB:

For: **Ted Kanavas (608) 266-9174**

By/Representing: **jeremey**

This file may be shown to any legislator: **NO**

Drafter: **mlief**

May Contact:

Addl. Drafters:

Subject: **Courts - civil procedure**

Extra Copies:

Submit via email: **YES**

Requester's email: **Sen.Kanavas@legis.state.wi.us**

Carbon copy (CC:) to:

Pre Topic:

No specific pre topic given

Topic:

Time period for service of a responsive pleading

Instructions:

See Attached

Drafting History:

<u>Vers.</u>	<u>Drafted</u>	<u>Reviewed</u>	<u>Typed</u>	<u>Proofed</u>	<u>Submitted</u>	<u>Jacketed</u>	<u>Required</u>
/?	mlief 01/12/2005	jdyer 02/07/2005					
/1			pgreensl 02/08/2005		sbasford 02/08/2005	sbasford 02/08/2005	

FE Sent For:

<END>

↳ Not Needed

2005 DRAFTING REQUEST

Bill

Received: 01/12/2005

Received By: mlief

Wanted: As time permits

Identical to LRB:

For: Ted Kanavas (608) 266-9174

By/Representing: jeremey

This file may be shown to any legislator: NO

Drafter: mlief

May Contact:

Addl. Drafters:

Subject: Courts - civil procedure

Extra Copies:

Submit via email: YES

Requester's email: Sen.Kanavas@legis.state.wi.us

Carbon copy (CC:) to:

Pre Topic:

No specific pre topic given

Topic:

Time period for service of a responsive pleading

Instructions:

See Attached

Drafting History:

<u>Vers.</u>	<u>Drafted</u>	<u>Reviewed</u>	<u>Typed</u>	<u>Proofed</u>	<u>Submitted</u>	<u>Jacketed</u>	<u>Required</u>
/?	mlief 01/12/2005	jdyer 02/07/2005		_____			
/1			pgreensl 02/08/2005	_____	sbasford 02/08/2005		

FE Sent For:

<END>

2005 DRAFTING REQUEST

Bill

Received: **01/12/2005**

Received By: **mlief**

Wanted: **As time permits**

Identical to LRB:

For: **Ted Kanavas (608) 266-9174**

By/Representing: **jeremey**

This file may be shown to any legislator: **NO**

Drafter: **mlief**

May Contact:

Addl. Drafters:

Subject: **Courts - civil procedure**

Extra Copies:

Submit via email: **YES**

Requester's email: **Sen.Kanavas@legis.state.wi.us**

Carbon copy (CC:) to:

Pre Topic:

No specific pre topic given

Topic:

Time period for service of a responsive pleading

Instructions:

See Attached

Drafting History:

<u>Vers.</u>	<u>Drafted</u>	<u>Reviewed</u>	<u>Typed</u>	<u>Proofed</u>	<u>Submitted</u>	<u>Jacketed</u>	<u>Required</u>
/?	mlief	1 2/7 jld	2/1 pg	2/7 jld			

FE Sent For:

<END>

Lief, Madelon

From: Shepherd, Jeremy
Sent: Wednesday, January 12, 2005 4:14 PM
To: Lief, Madelon
Subject: Kanavas request for re-introduction of 2003 SB 433 - response to lawsuits

Lonnie,

Senator Kanavas would like to re-draft 2003 LRB 3008 (2003 SB 433)....I attached last year's cosponsorship memo for your review.

Thanks!

Jeremy Shepherd
Office of Senator Ted Kanavas
608.266.9174

-----Original Message-----

From: Sen.Kanavas
Sent: Friday, January 23, 2004 5:30 PM
To: *Legislative Senate Republicans; *Legislative Senate Democrats; *Legislative Assembly Republicans; *Legislative Assembly Democrats
Subject: Kanavas / Co-Sponsorship / LRB 3008/1 - shortens the amount of time to respond to lawsuits / Deadline 1-30-04

*****FRIDAY, JANUARY 30th DEADLINE*****

Date: Friday, January 23, 2004
To: Legislative Colleagues
From: Senator Kanavas
Re: Co-sponsorship of LRB 3008/1 - relating to the time period for service of a responsive pleading.

I am introducing a bill that would restore the 20-day time deadline for a response to a lawsuit Summons and Complaint. This bill does not change the current 45-day answer period for tort or insurance litigation. (*See Reference Bureau analysis below for other response times that do not change*)

In 1998, Wisconsin changed its response period for all lawsuit responses from 20 days to 45 days. This was requested by the Civil Trial Counsel of Wisconsin and supported by the Wisconsin Academy of Trial Lawyers. The reason for the change to 45 days was that some felt that the 20 day rule made it difficult to timely serve an answer or other responsive pleading when the defendant (i.e. insurance company) is outside of Wisconsin.

While it is arguable that tort law or insurance litigants deserve a longer period to respond, business litigants should not be punished by this enormously long waiting period.

Federal court jurisdiction throughout the fifty states insists that a legal action must be answered within 20 days. A search of other states' law show that Wisconsin's 45-day period far exceeds that allowed by other states. On average, most states require 20 to 30 days as shown below:

Alabama - 14-30 days, Alaska - 20 days, Arizona - 20 days, Arkansas - 20 days, California - 30 days, Colorado - 20 days, Connecticut - 30 days, Delaware - 20 days, Florida - 20 days, Georgia - 30 days, Hawaii - 20 days, Idaho - 20 days, Illinois - 10-30 days, Indiana - 20 days, Iowa - 20 days, Kansas - 20 days, Kentucky - 20 days, Louisiana - 15 days, Maine - 20 days, Maryland - 15-30 days, Massachusetts - 20 days, Michigan - 21-28 days, Minnesota - 20 days, Mississippi - 30 days, Missouri - 30 days, Montana - 20 days, Nebraska - 20-30 days, Nevada - 20 days, New Hampshire - 15 days, New Jersey - 20-35 days, New Mexico - 20-30 days, New York -

2003 ~~SENATE~~ BILL 433

February 4, 2004 - Introduced by Senators KANAVAS and REYNOLDS, cosponsored by Representatives GIELOW, HINES, J. FITZGERALD and VRAKAS. Referred to Committee on Judiciary, Corrections and Privacy.

1 **AN ACT** *to repeal* 802.06 (1m); *to amend* 66.0413 (2) (c) 1., 102.23 (1) (c), 102.835
2 (14), 108.225 (14), 125.12 (2) (d), 801.09 (2) (intro.), 801.09 (2) (a), 801.09 (2) (b),
3 801.095 (3), 801.095 (4), 802.06 (1), 802.06 (6) and 802.09 (1); and *to create*
4 102.23 (1) (cm) and 801.09 (2) (d) of the statutes; **relating to:** the time period
5 for service of a responsive pleading.

Analysis by the Legislative Reference Bureau

Under current law, a person responding to a pleading, such as a complaint, in a civil action generally has 45 days after the receipt of the pleading to respond. This 45-day time period limitation also applies to a person who is served with a petition by a building inspector that alleges that a building is a public nuisance, to complaints filed in an action to overturn a worker's compensation administrative hearing or municipality's decision regarding a license application, and to service of a levy on a party to obtain possession of property related to a worker's compensation or unemployment insurance claim. Before 1997, a party generally had 20 days after the receipt of a pleading to answer that pleading. In 2001, this time period was reduced to 20 days if the proceeding was to foreclose or otherwise enforce a lien or security interest.

Under this bill, the time to respond to most pleadings is 20 days. However, if the responding party is an insurance company, the time period remains at 45 days. In addition, if the defendant is the state, an office, agent or employee of the state, or a state agency, and the action involves a claim for damages resulting from actions of

SENATE BILL 433

a public employee or official acting in his or her official capacity, the response time is 45 days. Under the bill, if the cause of action raised in the original pleading is a tort, the time period for responding to a pleading is 45[✓] days. Finally, if the service of a summons is made by publication, the bill requires the response to be made within 40 days of the publication of the summons.

The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

1 **SECTION 1.** [✓] 66.0413 (2) (c) 1. of the statutes is amended to read:

2 66.0413 (2) (c) 1. If an owner fails to remedy or improve the defect in accordance
3 with the written notice under par. (b) within the 30-day period specified in the
4 written notice, the building inspector or other designated officer shall apply to the
5 circuit court of the county in which the building is located for an order determining
6 that the building constitutes a public nuisance. As a part of the application for the
7 order from the circuit court the building inspector or other designated officer shall
8 file a verified petition which recites the giving of written notice, the defect in the
9 building, the owner's failure to comply with the notice and other pertinent facts. A
10 copy of the petition shall be served upon the owner of record or the owner's agent if
11 an agent is in charge of the building and upon the holder of any encumbrance of
12 record under sub. (1) (d). The owner shall reply to the petition within 45 [✓] 20 days
13 following service upon the owner. Upon application by the building inspector or other
14 designated officer the circuit court shall set promptly the petition for hearing.
15 Testimony shall be taken by the circuit court with respect to the allegations of the
16 petition and denials contained in the verified answer. If the circuit court after
17 hearing the evidence on the petition and answer determines that the building
18 constitutes a public nuisance, the court shall issue promptly an order directing the
19 owner of the building to remedy the defect and to make such repairs and alterations

SENATE BILL 433

1 as may be required. The court shall set a reasonable period of time in which the
2 defect shall be remedied and the repairs or alterations completed. A copy of the order
3 shall be served upon the owner as provided in sub. (1) (d). The order of the circuit
4 court shall state in the alternative that if the order of the court is not complied with
5 within the time fixed by the court, the court will appoint a receiver or authorize the
6 building inspector or other designated officer to proceed to raze the building under
7 par. (d).

8 **SECTION 2.** 102.23 (1) (c) of the statutes is amended to read:

9 102.23 (1) (c) The Except as provided in par. (cm), the commission shall serve
10 its answer within 45 20 days after the service of the complaint, and, within the like
11 time, the adverse party may serve an answer to the complaint, which answer may,
12 by way of counterclaim or cross complaint, ask for the review of the order or award
13 referred to in the complaint, with the same effect as if the party had commenced a
14 separate action for the review thereof.

15 **SECTION 3.** 102.23 (1) (cm) of the statutes is created to read:

16 102.23 (1) (cm) If an adverse party to the proceeding brought under par. (a) is
17 an insurance company, the insurance company may serve an answer to the complaint
18 within 45 days after the service of the complaint.

19 **SECTION 4.** 102.835 (14) of the statutes is amended to read:

20 102.835 (14) ANSWER BY 3RD PARTY. Within 45 20 days after the service of the
21 levy upon a 3rd party, the 3rd party shall file an answer with the department stating
22 whether the 3rd party is in possession of or obligated with respect to property or
23 rights to property of the uninsured employer, including a description of the property
24 or the rights to property and the nature and dollar amount of any such obligation.

SENATE BILL 433

SECTION 4

1 If the 3rd party is an insurance company, the insurance company shall file an answer
2 with the department within 45 days after the service of the levy.

3 SECTION 5. ✓ 108.225 (14) of the statutes is amended to read:

4 108.225 (14) ANSWER BY 3RD PARTY. Within 45 ✓ 20 days after the service of the
5 levy upon a 3rd party, the 3rd party shall file an answer with the department stating
6 whether the 3rd party is in possession of or obligated with respect to property or
7 rights to property of the debtor, including a description of the property or the rights
8 to property and the nature and dollar amount of any such obligation. If the 3rd party
9 is an insurance company, the insurance company shall file an answer with the
10 department within 45 ✓ days after the service of the levy.

11 SECTION 6. ✓ 125.12 (2) (d) of the statutes is amended to read:

12 125.12 (2) (d) *Judicial review.* The action of any municipal governing body in
13 granting or failing to grant, suspending or revoking any license, or the failure of any
14 municipal governing body to revoke or suspend any license for good cause, may be
15 reviewed by the circuit court for the county in which the application for the license
16 was issued, upon application by any applicant, licensee or resident of the
17 municipality. The procedure on review shall be the same as in civil actions instituted
18 in the circuit court. The person desiring review shall file pleadings, which shall be
19 served on the municipal governing body in the manner provided in ch. 801 for service
20 in civil actions and a copy of the pleadings shall be served on the applicant or licensee.
21 The municipal governing body, applicant or licensee shall have 45 ✓ 20 days to file an
22 answer to the complaint. Following filing of the answer, the matter shall be deemed
23 at issue and hearing may be had within 5 days, upon due notice served upon the
24 opposing party. The hearing shall be before the court without a jury. Subpoenas for
25 witnesses may be issued and their attendance compelled. The decision of the court

SENATE BILL 433

1 shall be filed within 10 days after the hearing and a copy of the decision shall be
2 transmitted to each of the parties. The decision shall be binding unless it is appealed
3 to the court of appeals.

4 **SECTION 7.** 801.09 (2) (intro.) of the statutes is amended to read:

5 801.09 (2) (intro.) A direction to the defendant summoning and requiring
6 defendant to serve upon the plaintiff's attorney, whose address shall be stated in the
7 summons, either an answer to the complaint if a copy of the complaint is served with
8 the summons or a demand for a copy of the complaint. The summons shall further
9 direct the defendant to serve the answer or demand for a copy of the complaint within
10 the following periods:

11 **SECTION 8.** 801.09 (2) (a) of the statutes is amended to read:

12 801.09 (2) (a) Except as provided in par. (c), within 20 days, or within 45 days
13 if the defendant is the state or an officer, agent, employee, or agency of the state in
14 an action or special proceeding brought under s. 893.82 or 895.46, exclusive of the
15 day of service, after the summons has been served personally upon the defendant or
16 served by substitution personally upon another authorized to accept service of the
17 summons for the defendant; ~~or,~~

18 **SECTION 9.** 801.09 (2) (b) of the statutes is amended to read:

19 801.09 (2) (b) Within 45 40 days after a date stated in the summons, exclusive
20 of such date, if no such personal or substituted personal service has been made, and
21 service is made by publication. The date so stated in the summons shall be the date
22 of the first required publication.

23 **SECTION 10.** 801.09 (2) (d) of the statutes is created to read:

24 801.09 (2) (d) Within 45 days if a party to the action is an insurance company,
25 or if any cause of action raised in the complaint is founded in tort.

SENATE BILL 433

SECTION 11

1 SECTION 11. 801.095 (3) of the statutes is amended to read:

2 801.095 (3) NO PERSONAL SERVICE; COMPLAINT SERVED AT THE SAME TIME.

3 STATE OF WISCONSIN

CIRCUIT COURT : ... COUNTY

4
5 A. B.

6 Address

7 City, State Zip Code

File No.

8 , Plaintiff

9 vs.

S U M M O N S

10 C. D.

11 Address ... (Case Classification Type): ... (Code No.)

12 City, State Zip Code

13 , Defendant

14
15 THE STATE OF WISCONSIN, To each person named above as a Defendant:

16 You are hereby notified that the Plaintiff named above has filed a lawsuit or
17 other legal action against you. The complaint, which is also served upon you, states
18 the nature and basis of the legal action.

19 Within ~~(20)~~ ~~(45)~~ [✓]40 days after ..., ... (year), you must respond with a written
20 answer, as that term is used in chapter 802 of the Wisconsin Statutes, to the
21 complaint. The court may reject or disregard an answer that does not follow the
22 requirements of the statutes. The answer must be sent or delivered to the court,
23 whose address is ..., and to ..., Plaintiff's attorney, whose address is You may
24 have an attorney help or represent you.

SENATE BILL 433

1 If you do not provide a proper answer within ~~(20) (45)~~ [✓]40 days, the court may
2 grant judgment against you for the award of money or other legal action requested
3 in the complaint, and you may lose your right to object to anything that is or may be
4 incorrect in the complaint. A judgment may be enforced as provided by law. A
5 judgment awarding money may become a lien against any real estate you own now
6 or in the future, and may also be enforced by garnishment or seizure of property.

7 Dated:, (year)

8 Signed:

9 A. B., Plaintiff

10 or

11 E. F., Plaintiff's Attorney

12 State Bar No.:

13 Address:

14 City, State Zip Code:

15 Phone No:

16 SECTION 12. [✓]801.095 (4) of the statutes is amended to read:

17 801.095 (4) NO PERSONAL SERVICE; COMPLAINT NOT SERVED AT THE SAME TIME.

LPS-
check
spacing

SENATE BILL 433

SECTION 12

STATE OF WISCONSIN

CIRCUIT COURT : COUNTY

A. B.

Address

City, State Zip Code

File No.

, Plaintiff

vs.

S U M M O N S

C. D.

Address (Case Classification Type): (Code No.)

City, State Zip Code

, Defendant

THE STATE OF WISCONSIN, To each person named above as a Defendant:

You are hereby notified that the plaintiff named above has filed a lawsuit or other legal action against you.

Within ~~(20)~~ [✓](45) 40 days after, (year), you must respond with a written demand for a copy of the complaint. The demand must be sent or delivered to the court, whose address is, and to, Plaintiff's attorney, whose address is, You may have an attorney help or represent you.

If you do not demand a copy of the complaint within ~~(20)~~ [✓](45) 40 days, the court may grant judgment against you for the award of money or other legal action requested in the complaint, and you may lose your right to object to anything that is or may be incorrect in the complaint. A judgment may be enforced as provided by law. A judgment awarding money may become a lien against any real estate you own now or in the future, and may also be enforced by garnishment or seizure of property.

SENATE BILL 433

1 Dated:, (year)

2 Signed:

3 A. B., Plaintiff

4 or

5 E. F., Plaintiff's Attorney

6 State Bar No.:

7 Address:

8 City, State Zip Code:

9 Phone No:

10 **SECTION 13.** 802.06 (1) of the statutes is amended to read:

11 802.06 (1) WHEN PRESENTED. Except as provided in sub. (1m) or when a court
12 dismisses an action or special proceeding under s. 802.05 (3), a defendant shall serve
13 an answer within 45 [✓]20 days after the service of the complaint upon the defendant.

14 ~~Except as provided in sub. (1m), if~~ If a guardian ad litem is appointed for a defendant,
15 the guardian ad litem shall have 45 [✓]20 days after appointment to serve the answer.

16 A party served with a pleading stating a cross-claim against the party shall serve
17 an answer thereto within 45 [✓]20 days after the service upon the party. The plaintiff

18 shall serve a reply to a counterclaim in the answer within 45 [✓]20 days after service
19 of the answer. The state or an agency of the state or an officer, employee, or agent

20 of the state shall serve an answer to the complaint or to a cross-claim or a reply to
21 a counterclaim within 45 [✓]20 days after service of the pleading in which the claim is

22 asserted. If any pleading is ordered by the court, it shall be served within 45 days
23 after service of the order, unless the order otherwise directs. If a party to the action

24 is an insurance company, or if any cause of action raised in the original pleading,
25 cross-claim, or counterclaim is founded in tort, the periods of time to serve a reply

SENATE BILL 433

SECTION 13

1 or answer shall be 45 days. The service of a motion permitted under sub. (2) alters
2 these periods of time as follows, unless a different time is fixed by order of the court:
3 if the court denies the motion or postpones its disposition until the trial on the merits,
4 the responsive pleading shall be served within 10 days after notice of the court's
5 action; or if the court grants a motion for a more definite statement, the responsive
6 pleading shall be served within 10 days after the service of the more definite
7 statement.

8 **SECTION 14.** 802.06 (1m) of the statutes is repealed.

9 **SECTION 15.** 802.06 (6) of the statutes is amended to read:

10 802.06 (6) MOTION TO STRIKE. Upon motion made by a party before responding
11 to a pleading or, if no responsive pleading is permitted upon motion made by a party
12 within 45 20 days after the service of the pleading upon the party, ~~or within 20 days~~
13 ~~after the service if the proceeding is to foreclose or otherwise enforce a lien or security~~
14 ~~interest, or upon the court's own initiative at any time, the court may order stricken~~
15 ~~from any pleading any insufficient defense or any redundant, immaterial,~~
16 ~~impertinent, scandalous, or indecent matter. If a party to the action is an insurance~~
17 ~~company, or if any cause of action raised in the original pleading, cross-claim, or~~
18 ~~counterclaim is founded in tort, the 20-day time period under this subsection is~~
19 ~~increased to 45 days.~~

20 **SECTION 16.** 802.09 (1) of the statutes is amended to read:

21 802.09 (1) AMENDMENTS. A party may amend the party's pleading once as a
22 matter of course at any time within 6 months after the summons and complaint are
23 filed or within the time set in a scheduling order under s. 802.10. Otherwise a party
24 may amend the pleading only by leave of court or by written consent of the adverse
25 party; and leave shall be freely given at any stage of the action when justice so

SENATE BILL 433

1 requires. A party shall plead in response to an amended pleading within 45 20 days
2 after service of the amended pleading, ~~or within 20 days after the service if the~~
3 ~~proceeding is to foreclose or otherwise enforce a lien or security interest, unless (a):~~
4 a) the court otherwise orders or (b); or b) no responsive pleading is required or
5 permitted under s. 802.01 (1). If a party to the action is an insurance company, or
6 if any cause of action raised in the original pleading, cross-claim, or counterclaim is
7 founded in tort, the 20-day time period under this subsection is increased to 45 days.

SECTION 17. Initial applicability.

9 (1) This act first applies to actions commenced on the effective date of this
10 subsection.✓

SECTION 18. Effective date.

12 (1) This act takes effect on the first day of the 4th month beginning after
13 publication.✓

14 (END)

Northrop, Lori

From: Shepherd, Jeremy
Sent: Tuesday, February 08, 2005 10:44 AM
To: LRB.Legal
Subject: Draft review: LRB 05-1677/1 Topic: Time period for service of a responsive pleading

It has been requested by <Shepherd, Jeremy> that the following draft be jacketed for the SENATE:

Draft review: LRB 05-1677/1 Topic: Time period for service of a responsive pleading